

Lansing, Michigan

September 15, 2000

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Friday, September 15, 2000, at 11:00 a.m.

Present: Cathy Wilson, Deputy Director of State Government Affairs,  
representing John Engler, Governor, Chairperson  
Dan Gustafson, Chief of Staff, representing Dick Posthumus, Lt.  
Governor  
Theodore Hughes, Assistant Attorney General for Law, representing  
Jennifer M. Granholm, Attorney General  
Julie Croll, Deputy State Treasurer, representing Mark A. Murray,  
State Treasurer  
A. Edwin Dore, Deputy Secretary of State, representing Candice  
Miller, Secretary of State  
Carol Wolenberg, Deputy Superintendent, representing Arthur Ellis,  
Superintendent of Public Instruction  
  
Arlene Oisten, Secretary

Absent: None

Others Present: Wes Van Malsen, Department of Career Development; Joseph Chin Jr., Jean Haueter, Dean Kimmith; Rita Swanson, of the Department of Management and Budget; Karl Trautman of the Senate Democratic Staff; Jerry Crandall, MIRS; Kenneth Frankland of Prudential Insurance Company

1. CALL TO ORDER:

The meeting was called to order by Ms. Wilson. Reverend William Renfrew of St. Paul's Episcopal Church in Lansing gave the invocation. Ms. Wilson led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER  
JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:  
(Please see the following page)

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Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held September 12, 2000 and the special meeting held September 15, 2000. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of September 12, 2000 and the special Finance and Claims Committee Report of September 15, 2000 be approved and adopted with the withdrawal of item number 5 (9) on the September 12, 2000 agenda. The motion was supported by Ms. Wolenberg and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Hughes moved the meeting be adjourned. The motion was supported by Mr. Dore and unanimously approved.

Ms. Wilson adjourned the meeting.

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SECRETARY

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CHAIRPERSON